

YADKIN COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING
YADKIN COUNTY HUMAN SERVICES BUILDING
217 EAST WILLOW STREET, YADKINVILLE, NC 27055
MONDAY, APRIL 16, 2007, 7:00 PM

A G E N D A

- I. (7:00 p.m.) **CALL TO ORDER**Chair Phillips
- II. **ROLL CALL**.....Clerk to the Board
- III. **INVOCATION**.....County Attorney Graham
- IV. **PLEDGE OF ALLEGIANCE**.....The Board
- V. (7:05 p.m.) **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board

☐ These agenda items, with Board approval, can be placed on a “Consent Agenda”, and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as may be needed.

- VI. (7:10 p.m.) **PUBLIC COMMENTS**.....Chair Phillips

Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.

- VII. (7:25 p.m.) **APPROVAL OF MINUTES**.....Clerk to the Board

The April 1, 2007 Regular and Closed Sessions (in Agenda Packet, Pages 1-8)

- VIII. **PRESENTATION OF SPECIAL RECOGNITIONS AND AWARDS** (None)

- IX. (7:30 p.m.) PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING.....Planning & Development Director Kim Bates**
- A. **Public Hearing**--An Addition to the County Subdivision Zoning Ordinance Regulations of the Definition of Mixed Use Projects **(in Agenda Packet, Pages 9-10)**
 - B. **Public Hearing**—Rezoning Request for JM Electric, LLC from RM to HB **(in Agenda Packet, Pages 11-24)**
 - C. Request to Set a Public Hearing at the May 21st Regular Meeting, to Discuss the Rezoning Requests of Marlon Douglas Weatherman from RA to MI-2 and Richard Wayne Newsome from RA to MHP **(in Agenda Packet, Pages 25-26)**
- X. (8:30 p.m.) BOARD APPOINTMENTS.....The Board**
- The Commissioners Present their Suggestions for Possible Successors to the Following:
- 2 Seats (of Lowell Todd and Gray Gentry) on the Board of Adjustment to Expire April 30, 2007.
 - 1 Seat (of Sharon Ianotte) on the Board of Adjustment to Expire June 21, 2007.
 - 2 Seats (of Marion Welborn and Jerry Hutchens) on the Planning Board to Expire May 31, 2007.
- XI. (8:45 p.m.) BOARD ACTION ITEMS.....The Board**
- ☐ A. Budget Amendment—Yadkin County Department of Social Services-DSS Director Eddie Wooten **(in Agenda Packet, Page 27)**
 - ☐ B. Budget Amendment—Emergency 911 **(in Agenda Packet, Page 28)**
 - ☐ C. Tax Refunds—Two Accounts Totaling \$401.60 **(in Agenda Packet, Page 29)**
 - D. Resolution to Approve Fire Department Six Mile Insurance District Boundaries and Report—Fire Marshall Eddie Weatherman **(in Agenda Packet, Pages 30-31, and Front Inside Pocket)**
 - E. Resolution to PART to Participate in a Seamless Mobility Study **(in Agenda Packet, Page 32-34)**
- XII. (9:00 p.m.) RECESS/BREAK (Time May Vary at the Discretion of the Board)Chair Phillips**
- XIII. (9:15 p.m.) REPORTS TO THE BOARD.....As Noted Below**
- A. Veterans Services Director Chuck Knight and Mr. Bob McGee to Report Regarding the VA Outpatient Clinic **(in Agenda Packet, Page 35-41)**
- XIV. (9:40 p.m.) MANAGER REPORTS/COMMENTS.....The Manager**
- Update on Various Items or Information Received as Follows:
- A. The Budget Delivery Schedule and the 4/11 Goal Setting
 - B. First Southwest Company as Financial Advisors **(in Agenda Packet, Pages 42-79)**
 - C. Report on the Board of Commissioners and Yadkinville Town Council Meeting
 - D. Ag Extension Office Roof
 - E. Lease Agreement Regarding the 5D Property **(in Agenda Packet, Pages 80-84)**
 - F. Utility Project Update and Summary Status Report of Easements Outstanding **(in Agenda Packet, Pages 85-93)**
 - G. Others, Not Known at Agenda Time
- XV. CALENDAR NOTES (The Manager is Aware of).....The Manager**

XVI. (9:50 p.m.) **COMMISSIONER COMMENTS**.....**The Board**

XVII. (10:00 p.m.)**CLOSED SESSION**.....**The Board/Attorney/Manager**

(If Needed, and May be Reordered at Discretion of the Board)

XVIII. ADJOURNMENT

Special Note to The Public: Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.